approved 12/8/16

## STANHOPE ENVIRONMENTAL COMMISSION

Minutes: Regular Meeting November 10, 2016 DEC 0 9 2016
STANHOPE
BOROUGH

**MEETING CALLED TO ORDER:** at 7:50PM by Chairperson John Rogalo with flag salute.

**OPEN PUBLIC MEETING NOTICE:** In compliance with the New Jersey Assembly Bill no. 1030, notice for this meeting was sent to the *New Jersey Herald* and the *Daily Record* on January 19, 2016 and was posted on the bulletin board in the Municipal Building on the same day.

ROLL CALL: Present: John Rogalo, Nicole Member, Owen Newson,

Lorraine Bender, Jason Heymer (8:10)

Absent: Michael Balogh

#### APPROVAL OF MINUTES:

October 13, 2016 minutes were approved. Motion made by Owen Newson and seconded by John Rogalo. Abstention: Lorraine Bender (MC)

### **OPEN PUBLIC DISCUSSION:**

None

### **CORRESPONDENCE:**

### Received:

10/28/16 Ellen Horak: Annual Attendance Report

10/31/16 Ellen Horak: Expiration of Term: Lorraine Bender 10/31/16 Ellen Horak: Expiration of Term: Michael Balogh

11/4/16 Dana Mooney: Purchasing Procedures

Land Use Board: Variance Application: Cellico Partnership, Blk 11801, Lot 1

### Sent:

10/22/16 Letter to Straus Newspapers: Re: Bell's Mansion

11/10/16 Letter to Mayor and Council: Plaster Mill

11/10/16 Letter to Mayor and Council: Waterloo Bridge

### **CURRENT ACTIVITY:**

### Lakeside Park plantings:

John will order plantings this month.

**New Trail focus:** 

No movement

## **CURRENT ACTIVITY (Cont.):**

Environmental Congress: Valley Road student funding/Mike

No report

### Clean Communities Program for Valley Road School/Nicole

Nicole reported that any decisions on programs must go through Council Finance Comm. John will speak with Peggy on the Finance Comm. for more information on procedure.

Mia Genovese: Valley Road School Program/Mike

No report

### **OLD BUSINESS:**

Furnace Pond Trails/DEP approval:

No movement.

Mount Olive/Stanhope trail grant/allocation of monies:

No movement.

Facebook: Monthly Topic/Mike

No report.

### **NEW BUSINESS:**

Lorraine stated that she would not sign up for another term in 2017 and would resign at the end of her term in 2016. With regret, the EC accepted her decision and thanked her for her many years of dedicated service to the commission and borough.

EC noted that we must seek new members for the new year.

### **BILLS:**

None

### **LIAISON REPORTS:**

**Board of Health:** 

Sept. 14th minutes were reviewed with no comment.

Mayor and Council:

Lake Musconetcong Planning Board:

Land Use Board:

Variance application for Cellico Partnership, Blk 11801, Lot 1 was reviewed with no comment.

**Musconetcong Foundrymen Historical Society:** 

Musconetcong Sewage Authority:

**Recreation Commission:** 

**Shade Tree Commission:** 

Plaster Mill:

Water Quality:

# **ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:00PM? Motion by Owen Newson and seconded by Lorraine Bender (UC)

Respectfully submitted, Owen Newson, Secretary